

MINUTES OF RDA SPECIAL MEETING – APRIL 9, 2013

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 9, 2013, AT 7:11 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent
Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Anita Schwemmer, Acting Police Chief
Stan Varney, Acting Fire Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1687 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

1688 **RESOLUTION NO. 13-09, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH MIDLAND ENTERPRISES, LLC, TO PURCHASE PROPERTY LOCATED AT 2797 WEST 3500 SOUTH**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 13-09 which would approve a Real Estate Purchase Agreement with Midland Enterprises, LLC, in the amount of \$430,000.00 plus closing/broker costs, to purchase property located at 2797 West 3500 South.

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Mr. Pyle stated the Redevelopment Agency desired to acquire the commercial property at the above described location as it was located in the Fairbourne Station and would play a key role in development of that area. He explained by owning the property the Agency would have control over its use and development thus insuring development in accordance with the vision for Fairbourne Station. He indicated the Fairbourne Station vision involved the urban renewal of the area including the Valley Fair Mall, the property surrounding West Valley City Hall, and the area to the west of City Hall.

After discussion, Mr. Winder moved to approve Resolution No. 13-09, a Resolution Approving a Real Estate Purchase Agreement with Midland Enterprises, LLC, to Purchase Property Located at 2797 West 3500 South. Mr. Christensen seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, APRIL 9, 2013, WAS ADJOURNED AT 7:12 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 9, 2013.

Sheri McKendrick, MMC
Secretary